



Warwick Emergency Services Commission

Agenda for February 7, 2022 WESC Board Meeting @ Warwick Ambulance

1. **Call to Order – Treasurer Andy Greiner**
2. **Reorganization of WESC Officers: Chairman, Vice-Chairman, Treasurer, and Secretary**
3. **Treasurer’s Report / Budget**
 - a. Final 2021 Year-End Financial Report
4. **Approval of December Meeting Minutes**
5. **Unfinished Business**
 - a. Leadership succession / continuity planning – April 4, 2022 meeting
6. **New Business**
 - a. Review of 2021 Goals
 - b. 2021 Fire and EMS Statistics
 - c. Automatic Fire Alarm Incident Data
 - d. Warwick Township False Alarm Billing and Fee Schedule
 - e. Annual Tax Credit for the volunteers
7. **Open Comments** – recent incidents, important events, purchases, personnel, etc.
 - a. Fire Companies – Brickerville, Brunnerville, Lititz, Rothsville
 - b. Ambulances – Warwick, Rothsville, Northwest EMS
 - c. Municipalities – Elizabeth Township, Lititz Borough, Warwick Township
 - d. Members-at-Large – Sonny Ebersole, Chris Strayer, John Zeswitz

Next Meeting – Scheduled for Monday, April 4th, 2022 at Rothsville Fire Station, beginning at 6:30pm

- **Open Discussion on Continuity Planning following Board meeting on 4-4-22**